AGENDA FOR THE REGULAR MEETING OF THE PROBATION COMMISSION COUNTY OF LOS ANGELES, CALIFORNIA

THURSDAY, MAY 23, 2019
10:00 A.M. to 12:00 P.M.
KENNETH HAHN HALL OF ADMINISTRATION, ROOM 140A
500 W. TEMPLE STREET, LOS ANGELES, CA 90012



Commissioners

Joe Gardner-President,

Hon. Jan Levine (Ret)-1st Vice President, Hon. Betsy Butler (Ret.), 2nd Vice President, Donald Meredith-Sergeant at Arms, Daniel Seaver, Azael Martinez-Sonoqui, Cyn Yamashiro, Esq., Jacqueline Caster, Esq. Jo Kaplan, Esq. Olivia E. Mitchell, Peter Shutan, Rev. Zachary Hoover, Randy Herbon, Gale Swartz

AGENDA POSTED: May 20, 2019

The meetings of the Commission are open to the public. Copies of agendas, minutes and other documents discussed in Commission proceedings can be obtained through the Probation Department, 9150 East Imperial Highway, Downey, California, 90242. Call (562) 940-2754 for further information.

Accommodations: American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please call (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

Para información en Español: Por favor de llamar al número (562) 940-2531 entre 8:00 de la manana y 5:00 de la tarde, de Lunes a Viernes.

ADMINISTRATIVE MATTERS

- 1. Excused Absences:
- 2. Roll Call
- **3.** Approval of Minutes:

PROBATION DEPARTMENT

- **4.** Request to the Probation Department to provide training manual and information on number of master trainers at the Department.
- **5.** Response from the Probation Department to the following documents from Commissioner Herbon:
 - "Questions, Suggestions etc. for Probation HR"
 - "Monthly/Quarterly Reports from Probation"

[&]quot;In pursuit of reforms and accountability for better outcomes through oversight, transparency and community engagement."

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- **6.** Report back from the Probation Department concerning staffing levels and what is being done about it. Questions include:
 - How many on FMLA
 - Administrative suspension pending investigation.
 - Data on other absenteeism.
- 7. Response and report from the Probation Department on training, including the number of new hires going through or graduating from training in 2018 compared with the number of those staff still on the job as of April1 2019.
 - Request also includes break down of numbers by academy class.
- **8.** Additional follow-up report from the Probation Department regarding programming in Central Juvenile Hall, including activity for Thurday May 9th and 16th and Tuesday, May 14th.

The Commission will conduct routine inquiries and discussion on the topics listed above, and will take action, as necessary, such as receiving reports and other materials.

NEW BUSINESS

COMMISSIONER REPORTS AND UPDATES

BUSINESS CONTINUED FROM PREVIOUS MEETING

9. Create list of top priorities for the Probation Oversight Commission

GENERAL PUBLIC COMMENT

10. Opportunity for members of the public to address the Commission on items of interest within the subject matter of the Commission. Three (3) minutes are allowed, per person, on each agenda and non-agenda item with a total of 15 minutes for public comments unless the Commission sets alternative limits or other allocations of time.

<u>DISCUSSION REGARDING PROPOSED TOPICS FOR NEXT MEETING SCHEDULED FOR JUNE 13, 2019</u>

11. See details below

ANNOUNCEMENTS

12. The Probation Commission will table its routine business to accommodate a visit from the Probation Reform and Implementation Team and interested members of the public. The details regarding location and time for this collaborative meeting will be announced in the coming days. Watch for a future update.

ADJOURNMENT